

**AMPHITHEATER MEETING
WEDNESDAY, APRIL 16, 2014
7:00 P.M.**

The Amphitheater board met on the above date and time at City Hall, 133 West First Street, Rushville. Members present were Rhea Dawn Buckley, Karina Binder, Carla Sharpe, Jerry Bostic, Charlie and Peggy Stout, Kim Rathz, John Beck, Sandy Fussner, Mike Pavey and Cain Grocox.

Old Business:

2014 Band Openers – The board decided we needed to get these wrapped up so we can get items printed up. Grocox will get with Wilson and get this done.

Tent Replacement – Sharpe reported she received the first half of the insurance check. The tent is to be ordered and once the tent is received and invoice turned in to the insurance company the remaining balance will be sent to us.

New Business:

Geoffrey Wesling & John Malcom– Ashes to Vapor – Vendor – These two men were present and stated they would like to set up a tent at the Amphitheater during concerts to sell Vapor Cigarettes. They shared with the group these cigarettes are safer, healthier and a cheaper alternative. Their goal is to be a more informative booth. They want to offer a place for people to go and vap and to try to get people to quit smoking. No one under the age of 18 can hang out in the tent or buy the product. Sharpe shared with the group that these gentleman are a \$100.00 Sponsor of the Amphitheater and being a Sponsor allows the vendor to set up a booth at the concerts. Binder moved to approve Ashes to Vapor as a Vendor at the Amphitheater. Buckley seconded the motion. Motion carried.

Fundraisers – Sharpe stated we still need to designate which nights go to which groups.

Website – Rathz said that now that tax season is over she will update the website.

Class Reunions – Class of 1989 – Sat. June 21st
Class of 2004 – Sat. Aug. 2nd

Tent Rentals – Sat. June 28th – Sherrie Vanest – Small Tent Birthday Party
Bonnie Miller – Tent
Sat. Aug. 16th – Rush County Community Foundation
Sat. July 12th – Rush Shelby Energy

Colts in Motion – Sat. June 28th

Rush Fest – Music committee to stay after Amphitheater meeting to discuss Rush Fest.

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Weddings – Sat. July 5th – Scheidler & Ichert Wedding
Sat. Oct. 4th – Winters & Henderson Wedding

Use of Amphitheater – R.U.S.H. Fundraiser – Julie Marimonti – July 19th
Parks Dept. Gospel Fest – Sat. Sept. 6th
Plum Creek Church Amped Up – Sept. 13th
Rush Fest – Sept. 20th

Financial: McCane sent paperwork showing at beginning of work we had a balance of \$5,865.44 and to date with deposits from Sponsorships we are at \$29,622.81.

Bostic stated the wench on the east side of the Amphitheater needs replaced. The board gave Bostic permission to replace that wench.

Clean Up Day at the Amphitheater has been set for Saturday, May 17th at 9:30 a.m.

Farm Boy's Restaurant has given us permission to hang concert posters up in their restaurant.

Sharpe will call Benda and Darrin and get signs ordered.

Rathz will order beer cups.

Sharpe will check with W.I.F.E. to record announcements.

Rathz will get prices from the Knightstown Banner.

There being no further business Pavey moved to adjourn the meeting. Buckley seconded the motion. Motion carried. Meeting adjourned at 8:05 p.m.

Respectfully submitted:

Carla Sharpe, Secretary